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U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
EAST. DIV. COLUMBUS

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA

VS.

JAMES V. BARLOW

No. 2:21-CR-089

JUDGE SARAH D. MORRISON

18 U.S.C. § 1956(a)(1)

18 U.S.C. § 1956(h)

21 U.S.C. § 841(a)(1)

21 U.S.C. § 841(b)(1)(C)

21 U.S.C. § 802(32)(A)

21 U.S.C. § 813

21 U.S.C. § 846

FORFEITURE

SUPERSEDING
INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE:

Conspiracy to Possess with Intent to Distribute Psychedelic Mushroom Analogue

Between about November of 2013, through and including April 21, 2021, the exact dates being unknown, in the Southern District of Ohio and elsewhere, the defendant, **JAMES V. BARLOW**, did knowingly, intentionally, and unlawfully conspire with others, both known and unknown to the United States, to possess, with the intent to distribute, a substance containing a detectable amount of 4-Acetoxy-N,N-Dimethyltryptamine (4-AcO-DMT), a controlled substance analogue, as defined in 21 U.S.C. § 802(32), of 4-Hydroxy-N,N-Dimethyltryptamine, commonly known as psychedelic mushrooms, a Schedule I controlled substance, knowing that the controlled substance analogue was intended for human consumption as provided in 21 U.S.C. § 813, in violation of 21 U.S.C. §841(a)(1) and §841(b)(1)(C).

All in violation of 21 U.S.C. § 846.

COUNT TWO

Conspiracy to commit money laundering

Between about November of 2013, through and including April 21, 2021, the exact dates being unknown, in the Southern District of Ohio and elsewhere the defendant, **JAMES V. BARLOW**, did knowingly and intentionally unlawfully combine, conspire, confederate and agree with other persons, both known and unknown:

- (a) to knowingly and willfully conduct financial transactions affecting interstate and foreign commerce, which involved the proceeds of a specified unlawful activity, that is conspiracy to distribute and possess with intent to distribute a controlled substance (i.e. psychedelic mushroom analogue), in violation of 21 U.S.C. §846, and the distribution and possession with intent to distribute controlled substances, in violation of 21 U.S.C. §841(b)(1)(C), with the intent to promote the carrying on of said specified unlawful activity, and that while conducting and attempting to conduct said financial transactions, the defendant knew that the funds involved in the financial transactions represented the proceeds of some form of unlawful activity, in violation of 18 U.S.C. §1956(a)(1)(A)(i);
- (b) to knowingly and willfully conduct financial transactions affecting interstate and foreign commerce, which involved the proceeds of a specified unlawful activity, that is conspiracy to distribute and possess with intent to distribute a controlled substance (i.e. psychedelic mushroom analogue), in violation of 21 U.S.C. §846, and the distribution and possession with intent to distribute controlled substances, in violation of 21 U.S.C. §841(a)(1), knowing these financial transactions were designed in whole or in part to conceal or disguise the nature, the source or the ownership of the proceeds of said specified unlawful activity, and that while conducting and attempting to conduct said financial transactions, the defendant knew the properties involved in the financial transactions represented the proceeds of some form of unlawful activity, in violation of 18 U.S.C. §1956 (a)(1)(B)(i).

It was part of the conspiracy that the defendant, **JAMES V. BARLOW**, over the course of the drug conspiracy, and in an effort to conceal the proceeds of this activity and promote the continuation of the drug enterprise, would both accept payments and pay his employees in crypto currency, including in Bitcoin, Ethereum, and Monero. **JAMES V. BARLOW** would take extensive efforts to conceal these proceeds and payments, including sending the crypto currency to mixing services such as Wasabi Wallet, SharedCoin, and Bestmixer, which are services designed to obfuscate the true nature, origin, and source, of such funds. Once the crypto currency transactions had been tumbled or mixed in a fashion to conceal that they were funds gained through drug transactions on the dark web market vending site, **JAMES V. BARLOW** then would have the funds sent to legitimate exchanges such as Binance, Celsius, Kraken, and Coinbase, in **JAMES V. BARLOW**'s own name. These crypto currency transactions both concealed the source and nature of the funds gained

through drug distribution, and furthered and promoted the drug conspiracy by funding the operations and the payment of coconspirators under the employment and direction of **JAMES V. BARLOW**.

In violation of 18 U.S.C. §1956(h).

FORFEITURE ALLEGATION

1. The allegations of this Superseding Information are realleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America.

2. Upon conviction of the offenses alleged in this Superseding Information, the defendant, **JAMES V. BARLOW**, shall forfeit to the United States all right, title, and interest in:

a) any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the violations of 21 U.S.C. § 841 and 21 U.S.C. § 846 as alleged in Count One of the Superseding Information, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of such violations, in accordance with 21 U.S.C. § 853(a)(1) and (2); and/or

b) any property, real or personal, involved in the violation of 18 U.S.C. § 1956(h) as alleged in Count Two of the Superseding Information, or any property traceable to such property, in accordance with 18 U.S.C. § 982(a)(1), including, but not limited to, the following:

The following cryptocurrency seized from wallets owned by Defendant JAMES V. BARLOW:

Amount of Cryptocurrency	Wallet Address
0.07692270 BTC¹	3KmzJxFx6Nr7PYjsmqrPAUmThrT85Y6PR1
0.02113000 BTC	32juQXT6GzG3a3Knd6g9XDRFQvGsvxawwL
0.00357018 BTC	3Dj8GDvuqCgCJw4UgVBTbdWANrAH4eWC1C
0.06067440 BTC	bc1q6dcr4fwnz0gl9dxqv0p24qyuhrfdgdr2qwtzvf
0.00116606 BTC	bc1qaaueygvk828v2wuz0a4zm4wvqsgmmm92kfs30e
0.00336344 BTC	bc1qq3rn9tq7srg9lyh4sj2smpvl6gujnv8rzuf89
0.00346184 BTC	bc1qjxe8ffwa3jhulv5j0zkm7henx65qsagt9mksa6
0.00062355 BTC	bc1qpppgq3h5wcdkh6t23wm5gyzrgs0m67vvu5yr8jg

¹ BTC = Bitcoin cryptocurrency.

0.00332544 BTC	bc1qqcr9z0cvlvtpdkect2qurv8nhrjfywljlf55nx
0.00196334 BTC	bc1q98k4hexuqn8gsj3s7sske7lhatx54lkuyppqq5q
0.00187484 BTC	1P3rkdEd9miGaMKKHqBz9AwMYsWeL2sYmQ
0.02005223 BTC	15H59Aah7YKgjutbjeoam13zBeov4NJdMA
0.00048519 BTC	12DtSEoNJcse1RnUdCBZxKb8JcUrPVJ7ii
0.00059620 BTC	142mxNF4USPT4KKNoJYHUoHbKoEx7wDHA7
0.00345200 BTC	17QUsMjyjVira8Ac5Pyi1qJY5Z74UeVz1X
0.00010000 BTC	12DtSEoNJcse1RnUdCBZxKb8JcUrPVJ7ii
0.00051720 BTC	1L3CTJtbiThzk2dwfnynWLAosxUESUaVKN
0.00177230 BTC	1GgGbox5wLdcQ7x98qvsajv36NA9s45AH4
0.00356930 BTC	1C64hPBS8iQiKPTjd49VHCWopW3afATvXg
0.00080487 BTC	1EJJSa7tdASq2ssgb32kpx6FPYCeQrJRRt
0.00186410 BTC	1Nhvnqs34kH46SsVPfcUyjbXhK6x9297v
0.00183300 BTC	1ABfFfyiJAJeuUftPVfv4xJsuG8eJ8NJgE
0.00132820 BTC	14G865mrap2aWvDjTPQYcNT8cr3MvYTPox
0.00001852 BTC	1Js12zpjNP995GVDv2CSJ7JH4SFZhXyTey
0.00125840 BTC	1NgUcizPtfeB95BhwGZXzc4mwJw4v13kkb
0.00077650 BTC	167WQvDpgFRMuZGMiqnaHTE8FzriCBNYxU
0.00071164 BTC	bc1q80r4zwzzlu7q8tnka8jwhn3va8r0rs2mewezr2
0.00289894 BTC	bc1qs768c0gfqs0733dmq2yc3zeuzm4flkn643qtsy
0.01000000 BCH ²	qpku9tw38e0auhqq24hd6wa4dkdc7des2st7x3cp22
9.08934853 BCH	qq4tel9y43t4kkm3yvjhcaueuxquaxvycpk9dstlm
0.34565245 BCH	qzzkm24cj77yfsjdgq5hn02n07algz2yevt6txymfr
1.99999771 BCH	qqqkeps6yflhr0vhstjn0zgs4fff4y9n3fvc4w9ledn
9.30199771 BCH	qpmvayjhla8smd7z7lqw0x50mmak68dm0vzwq8at7u
2.824863 ADA ³	addr1qxugkkmeqkv4w6sefp2dqyaj3ynk5j9zexeuf675akenkr9mdl vxush90g7nqnznzv6z6auw2tnyymglygj7d8v0aves4xcfuw
15 ADA	addr1qytdq20006dvmfps2gc2zswd34ka47jfv83ud6p9zj5ahzamdlv xush90g7nqnznzv6z6auw2tnyymglygj7d8v0aves4e4ph8
449981.826359 ADA	addr1qxns73wmt0mnzyqwzu5673fz8q3708aa5qs40f7vqaa8c99mdl vxush90g7nqnznzv6z6auw2tnyymglygj7d8v0avespkvcdff
20639.2 ADA	addr1q9dmn3sh6ge44sh730wye9ucvyuxqzgq620v82pzx19n84mdl vxush90g7nqnznzv6z6auw2tnyymglygj7d8v0avesgigs9w
245362.39218 ADA	addr1qxzgr58dczumhgcmwvah5gc2lc9tyx2a2l3aym0t9ezc729mdl vxush90g7nqnznzv6z6auw2tnyymglygj7d8v0aveshy8j99
3033.687717 ADA	stake1uxaklkrwgtjh50fsf3f3xdpdw7899ejzd50jyf0xnk87kvc8yf97c
512.288229 ADA	addr1q97qzext0uhv8dtjhxwgh6negygfc0xjqajs trrysnpymmtuq9 jvklewcw6h9wvu3048jsgsns7dypm9qkxxfpzfhksy8utrs
283998.826359 ADA	addr1q9qnwh8lnlj3px6xglurlrmusk5yuf8sd29242k7hekkx9mdlvxus h90g7nqnznzv6z6auw2tnyymglygj7d8v0avesypvlhq
0.283313073777777777 ETH ⁴	0xe5ca01ff7e98cd7bf209895a2de04aad22cb96ab7a5dfdc61fc0ac4 f7aa80911

² BCH = Bitcoin Cash cryptocurrency.³ ADA = Cardano cryptocurrency.⁴ ETH = Ethereum cryptocurrency.

0.927160225 ETH	0x748589b0eb2713ef5a940764ba2343a66b7603443056fd2f15f47b4b33cdc993
22.176731417442724858 ETH	0xebae34414a6f3664fb49bf6ed86d4e86a26092151bc889b9af592b6
0.298443892 ETH	0x4fbfd98a72553023d789137ba0b248be5f0ed06a855fb4f2a7a4a3
0.92960739 ETH	0xfe7fe5931b71df73ce363833fde43635bd0d95c0
0.000861 ETH	0xe1acacb024e2553e21fbf20d94ca45f7113c4154
0.91633964 ETH	0xe1acacb024e2553e21fbf20d94ca45f7113c4154
0.41636360 LTC ⁵	ltc1q5yauk3j22tj8wnmu40km4ufzkg5eknfs7e4y2z
0.58600860 LTC	ltc1qc23uggydqgac2pctxwgh3v2m7qf2nw5z46ccw
0.34487135 LTC	ltc1qfrpa27vzvft43vnqgerypr7eh4sgm7khfcud0
0.56006237 LTC	ltc1qwxcgpvvf5p8vn33x87hzgcwyheaqveh9rf0ngx
0.88459934 LTC	ltc1q35tlhkuagmnjel4c65wszepust29my4j737u6r
0.91952218 LTC	ltc1qj8lu49jumhd2wmg5sza6tdgcrgek84qtwr7uyu
0.56227148 LTC	ltc1q9fxfyu709ew8xah7da2wxjlsv2y2ksuqhwdven
0.33931910 LTC	ltc1q9sxqy0hzwuc8nzsm2kqfdhqxx5xj2y6agfmyg
0.37162809 LTC	ltc1qdwxf02vpsrp099eq3sv36lphp4w9rgs9a8gwh5
0.19583067 LTC	ltc1qum73j3esjp7khrgluutn24kh07fxhth8ey09nl
1.10739813 LTC	ltc1quyuwjuv5dv7s2ujul857vq4nnazd0a2qh9qmk8
0.36320907 LTC	ltc1qxyxnh02asu2f9wgs123gcjk7706y57pt0mwmgd
0.41826473 LTC	ltc1qyvff6awpzqfy7afsul4pcqvrw6h3u5rmq9n5kz5
0.27204643 LTC	ltc1qw0qerta9phmeuj99pvc9ngw7eycnrdhplukp7t
1.09294355 LTC	ltc1q6c032lummk8vpe0hlzvdugtm7kqrhvtep3xa2f
0.20045406 LTC	ltc1q6rtx9p0t678ekkwtl3qd0xajg2kmqe0awz0zzq
0.75388269 LTC	ltc1q2tmf92l3d5ptwgw9hl0cuevf3rjs0fj3er807t
0.20014188 LTC	ltc1qz08ay050q4rguuw2j75zuscgmjgt7agw7y4uw
0.33779804 LTC	ltc1qd8naj5h0g72e5lpfgh62j9pjhxqu5g8x3ty3rx
1.04211985 LTC	ltc1qgtp82lvwd0676d44rf2rrhur98l9cvzuegd0hp
1.67961317 LTC	ltc1q8pkq3sztmn3k58vhkf8ndlff95prg3ytupx0zew
0.44415705 LTC	ltc1qrjcpvp6uqtj3jnt6a4m8jqdswe5dpmlfamm8kq
0.42798064 LTC	ltc1qz5a040qkf70h48m6n2l5dsawf3t3gx4sy5jhlx
0.65296509 LTC	ltc1qttt2sg78kn3p94c7mwp8slesn40d8s9ndfd32l
1.05977784 LTC	ltc1q263l8akejwtdv6fr5ugjyxqq85v5xq6eee8ksc
0.45100106 LTC	ltc1qyvjj6zg2hln8xz5n9smqyvgyezgyswqpeazc4t8
0.70967696 LTC	ltc1qpdaazppts9kaj7y52y5kp77wzp8g3q5nkky4yue
1.00104407 LTC	ltc1qwayekytufqysj93h3z0pjl7eug667nh8kkgca8
0.92026856 LTC	ltc1q8j9rxsvprp0q77apgvw3kf9rv58p9a93qhk8he
0.24489698 LTC	ltc1qn5vjh224th4nx45r0gsakssxlhwnkrpq7wvrm
2.28616509 LTC	ltc1qtrk02aty95tqxfsfxyqny2k9r4gguvgetjn0
0.53705138 LTC	ltc1q9cvl42lsdm99v3r4k4hrkrpwdd0zz2fjlnxx78
0.52888303 LTC	ltc1qqjzx7s33jgpwxpert8xncsmg0w4fjvu65dtge
0.37458894 LTC	ltc1q28nhpn97xy5p53ly0ptsdq2tzu8kr349w5akks
0.36083423 LTC	ltc1qv3ks4w2xnvztw26e56tk9etjpv18qvf5jz2s4q
0.47531830 LTC	ltc1q5kcw0ph3rpcfkwkju57g5avd792y34pdj9g6rz

⁵ LTC = Litecoin cryptocurrency.

2.45368155 LTC	lhc1q2mvl9wz0hagqrrsky3aksu0egaf4k6e38jge4m
0.1620682 LTC	lhc1q5std222ltu36ptmehzgp89xpg7knarrgpc36ul
3.42672983 LTC	lhc1qjn3wlddgnl9krg70v3xmyryqja9pa70lqqqfxe
0.70468502 LTC	lhc1qvkd4z7lq2vjuaal2hjt0vagdnclgekx34lzhn
0.6562565 LTC	lhc1q9hmnv5hg50x5vrzx4fmg6jv8xxkcs9arpetg7
0.87461662 LTC	lhc1qf9xzqmaf8mm7lcurmm4a5wre23e6gxyjrqqf
0.37512686 LTC	lhc1qa7umwcmvldjpp2kyy9pattxgc9g7rvzqd9wx9
2.37878077 LTC	lhc1q2xangktv7n5dfprujwhaz8y3ylcyenmjhrmp78
0.83781655 LTC	lhc1qtakuq30vf4fsqjudn0rjxap5ayd5rt0gk6t982
1.19777381 LTC	lhc1qpzkt0ct5qyl9d5s78mdj0jre2z2uy5fnm9gp4s
0.59431798 LTC	lhc1qk3kejvuglsyxw5624r2jgrcray3dae5xmst8cr
1.39798628 LTC	lhc1q0vsgy0k36g94astk3t6k65wm7umetxuqsmk47h
0.515765 LTC	lhc1q70dgjw62ewm7qqx2qt6yc2srfe2unfsh3zyj2e
1.22855165 LTC	lhc1qtu792kav5suzuwnvptduda4phu657x7x5v7k2l
0.46136831 LTC	lhc1qhr0nr3a4htxjg94kjl3m6095dfvlumjxjynjg
1.32032164 LTC	lhc1qg39k5stwhyh20xhjr8nuwqr2yszz6p70wpuafx
1.16635605 LTC	lhc1qct0d5zrz9z3e56zmv6mx9d7ndxeg8lsw92y9
1.28292257 LTC	lhc1qeedyrvy8l8fuxkveg8zqdmpeawqnm3drq3yu
0.12038482 LTC	lhc1q6r8pcw9ztkamp9lkvyh534fqj7wtqedrk9rf38
1.11039152 LTC	lhc1qusyfrusyqftzj7gt8u3wkud2vjdwchpuj3eqkz
0.56216817 LTC	lhc1qme8dnka54kjecglyrqng8zhm0dsdz0dn66nyk3
2.44654885 LTC	lhc1q4h356gnam4uttetry2fgja9ekm0wptu5j2l0lm
2.52581638 LTC	lhc1qr068dca8j2fmr35gmsqclzjdnylqt86ktx7fq7
1.97347803 LTC	lhc1qxa02sfrwuknv5pqqmgzfnrx7wgt422aldvy8wa
0.45952312 LTC	lhc1qsfr0kn195s8t45v4scjp6q3rjssjtqgwh7x9uw
1.11306956 LTC	lhc1qn4vgz0m2adm9nqmmk00dk9mjfzdttg8mha02hx
0.52641781 LTC	lhc1q9wz8xk3gs3ulpw27pnhqfcv24qnyhxr569rsz
0.98905508 LTC	lhc1qun7xk9gpt2ucjd0mc9m27fseyr2ekxay83634
0.22985719 LTC	lhc1qefs3dkenjzynyddh5kgfg6797vczqkd2cxq7ln
0.7723052 LTC	lhc1q8ssg3lhcqwkp5tddzc6w2x6fs8x8r7ewsyk0q4
0.55066674 LTC	lhc1qajeu3te6wwrjtvj0y42n6s5xtjngem7ypjppjc
1.26863105 LTC	lhc1qx9qfxfp5v9jevuukuknjss38t68xpe37kep97
0.17468682 LTC	lhc1q72kxufsxr5ea5qrlchcxk640kmt977klu2tkhn
1.4080863 LTC	lhc1qm79puhx7a8plvml39kpyd0ek4d5puj52y9t0fr
0.24832438 LTC	lhc1qylzr2pj6vyccamdlr3kq2l5edfemm2e2xadr7f
0.2199638 LTC	lhc1qvej8r6wuq0t5kpd1quz8lu7mz9wt5gmsywcjx
0.85086981 LTC	lhc1q6yp3tq0wxthdc4dp7ksfhxuup9956s94tc7hfd
0.9022037 LTC	lhc1qqdhpamtka0dzjuv5xdv8laj3t2em2ez0m33n44
0.74389412 LTC	lhc1qwq7yqvnzu8ru9qu74nq5nmykmdn0aeqlzdkg8w
1.18439892 LTC	lhc1qm67m675he7sp65a0c8779vv8neanxnqxsslc2l
0.73388364 LTC	lhc1qya72ukwrpecm4ye6zdg6p0x6uve50akhph5hq
4.32506073 LTC	lhc1qknzwwq5fm9ed994pec228zu456u5a5n65vnljwq
2.53403713 LTC	lhc1q2p8ruzr2neqkm5gzgndkdt2sq9vhl6zn7x9qae
0.50234679 LTC	lhc1q5th9jguk2kkx7p9mxzw2q8vu40e9fjs3evwhs
0.52170887 LTC	lhc1qmdvlt5g8khwzga9unymuq7lqu2rgq5sm4r6xey

0.53101935 LTC	lte1q4uy4h0mf4smcvfpvu2h6c6awcn2ww4r30l73pu
0.58386395 LTC	lte1qyqez2jerknux8l6zz5xq4f43fg5gh0qfu6593n
0.99347836 LTC	lte1qd7wsgkw9r0xc4a533nkeenr76ls25zs93axwsn
0.30367165 LTC	lte1qax9emr9xc5u34djtjly8wyu7urg3z9u3dqwzas
1.06218026 LTC	lte1qxs6fwutqyl6n8r04a7fpqa8e2x2am589mp4s9r
4.39039214 LTC	lte1qp3h3h0vt74l84wshwsdgyje408gv2llwelykfq
0.52299188 LTC	lte1q8xy8uprx6aj5vgpkexp3dwgcwygxyks6z94uqq
0.25826233 LTC	lte1qz3tgdap8twa55dtkz9l2sfgh3yany6gqcxmtjx
0.92836455 LTC	lte1quz7vc9xtvjy4zvzklumczl0494tymeqcrzfaa
0.20597733 LTC	lte1qyegz8jwu7ggx4psheeuclkcq7zhys07zyj2rr3
0.32784561 LTC	lte1qfucsz58kglzg8xvp5trt7jyw077p2xe70gkyq2
0.1906743 LTC	lte1qke62dt8dh475xdexs990vt4cv2lwt8tn5yj45r
0.13353863 LTC	lte1qy4uempt8qje3anqwgaq5ywje7pa4d9q2ucena0
0.79725189 LTC	lte1qr2q44x4f9uv38zal5785qh38kw4xuclxtgckw0
0.1374513 LTC	lte1qw64dqyvql3mxsdmkwenf34q0fl0t2d4l9hj3w8
0.33674137 LTC	lte1qhstalkqfjd4n39ujcxv8cqlv89xh53jdyrvku
0.55227356 LTC	lte1qtsaxaudq3078hzc0r2gml4ns7l5k7tmwy2qg92
0.79308423 LTC	lte1quehu2rjf5vr3ultjtwamypxudxvrdphtfrs9rt
0.16868499 LTC	lte1qvzmextzvsuz9r4nhxn94nvhmngwwncpk0su342h
1.53860104 LTC	lte1qxclkkvd3gmh27tu37fr5rys8v0ftq6knku6fpq
0.76607054 LTC	lte1qap3y8fmywah09mjrqqzj0ygnwrvpjpjpw5nfvvwn
1.144259 LTC	lte1qu5dfg04gewe90hn4gq394c8tw4up48d75jrexp
1.98911697 LTC	lte1q6822d4kzmye4ckwylszlt98cj2ncz9zkpm7nke
4.84186369 LTC	lte1qjfxgcvzauz0mhp7pptrunlla838qwaz4txps33
0.88402349 LTC	lte1qmd7s8n4glhklfwy9sxc39dftjz3fnm9e7zn0
0.23734555 LTC	lte1qt92ap3tf6yzazzgzuatdfr0vuudw0hv08uj3y3
0.36511538 LTC	lte1q5rsltz5rda5uaq6aytd84t35x4ale5tucwnyjc
0.81021885 LTC	lte1q2g3cqs15epx6acqk43veqy0umcs39dj9nrnxrz
0.47119552 LTC	lte1q4ts004c2sw05l28c7s3s9qztyeqc6f77erjx4e
0.41205914 LTC	lte1qyz2d277t0wx0rsqkn8nnrs69vhde2u0m4d4vxf
1.62024864 LTC	lte1q0aujjdw705kv0au44gx00e4afu0r5qsj8xux7u
0.2482137 LTC	lte1qplsx6rq68mr8fkcmqgh7rdgtu499exm559w89z
0.53163336 LTC	lte1qwyfpa227y3mex34xdpdzdl2g7z8dq2226nptwv
1.19107461 LTC	lte1qsy0cg0pggq0fdzn7ylsdd4398palgfqfx8jna8
1.69870763 LTC	lte1qfywvkw9xazsq0wdv37zs97apltw5sntk6745
0.19707711 LTC	lte1qcv3c9zxrlz5r56xxtpge8n4t86pnmt8020ze5c
0.87166752 LTC	lte1qxl29f48kajjqe5pjjevmdu3jgu57ke0uq8cg5
0.42025829 LTC	lte1qs53hljsgwtujh6v5vt02muejweu89puplc2z5
0.80422847 LTC	lte1qdv3s2lzt2td9arpysyw9l6mfp4paw88ty55jmr
0.50268462 LTC	lte1qpsyuke395t2rc88lfpwkk650lm23uyelwsdt8r
2.6008778 LTC	lte1qdsx758dw933nndlqlf04rjtxzcwswcdp4kduc
0.82249309 LTC	lte1q7srqxtg3ad2sjccrpe2d999e0yp46rysh00fec
1.90197138 LTC	lte1q6vktjdx2sy5kerkxr9m4gz57krmmj8ewstysus
0.58761826 LTC	lte1q4a5dhm99q540cz20kja3hgjxx4ee8ten3nj20q
0.73467286 LTC	lte1qg76l2m9e0lmsjjagxd7yzm28hep7hwue7388fc

2.22724226 LTC	lte1qvwdhdwc39x2ycj46lfvjyje3mu94xjw7ztpplx
1.38902919 LTC	lte1q2kw95kw4j3g6p0frfzgrgu9svkgjl9mnpml5sp
0.81181975 LTC	lte1qls7g2qpge3l68rgpd4c64p6a339552q33ef3uf
0.71639278 LTC	lte1qme884czv7v7lkup6x4x73lr28s9jkvzkv97dda
0.44463092 LTC	lte1qn99njccwm9p3mt5satvl4xp0k0nxqer5ztxhsy
6.703352 LTC	LbbkYeuYAZTPRAXYinannNXyQNP4jj2Jfj
0.51740189 LTC	LS7THWxSpAa5YR9prPmNEMr91pXHzBSR12
9.57621714 LTC	LfUf7WpLeBiC1gjzwR9uK8MxtKhS4qft15
3.54878005 LTC	LLiK3kcDnJCLS6F6Mr9st3K1RY8WQni6Z
1.0 LTC	MC1f3BbrtNasQ4umgJ8X111GxnET3Ny7e5
31.87221554 LTC	MQWNkcaw5JSaYfqKzUzjNneFng7MGUW7i
43.68050477 LTC	MS4ffr3NFP7MaqGKoPh7Mr8MYWGPfSfB1J
51,348.466929 XRP ⁶	rLePCL5WDFBTzqvCBiuoxXnzauj1WVa3Hc
25,866.1516062 XLM ⁷	GCFLXAUG5VPRD5V46OU2KZPJHE7RYFZ6FR7OK4V MPIRSAADXDZS32FMO
0.0002000 XLM	GAV5XPUHSNDLRMACDGCYDCAV2FRIPQWNWVJNH KI5ZNZWAQNGED4QYKUT
0.56143664 ZEC ⁸	t1cyBWMRZnzYtGnU2Cjgg2Kt9RFerR35rnT
1.08718864 wBTC ⁹	0xe1acac024e2553e21fbf20d94ca45f7113c4154
25.82277282 wBTC	0xe1acac024e2553e21fbf20d94ca45f7113c4154
478.5856 LINK ¹⁰	0x3f60c4cb8585d200a0608a8d97c870d1744985dc
3105.3 CRO ¹¹	0x3f60c4cb8585d200a0608a8d97c870d1744985dc
13.86939001 XMR ¹²	4AZej6sNCDGSej3qLsj63kjG8ftKSzZ3dgEwgvejJpNaM71WeRc MBD6etmkWBcxUntBhUMeuEUT6ZCt6TBxesma4HJqMbAo
0.104089459715 XMR	432RhANooCZYtN3EaQGv434ynQDFA9oMr28ifx4ucjuEQBRJ kAdLmX8CBL6X8iWXZCRs3b1Bs9iWFKiT6k265DtNC7agg37
18.958526601531 XMR	89LZ3Kzp36rfcBPDg73CxkeppTYBVT5QKApyksQdWdzydE8QH kdjwAY8wEs9yys8Hy4vjLVld1uRtSsb1DjZBwSE2dk1rrZ
47.313719520003 XMR	43eRgpMFV7u2FN7hBwvMmGbHHJHdE4TJvPcW3WdiDgsm FTkKifTJ7F7WvL56b5XnUj5j19Kingr65PDkXV4are3F9F3aPcV
0.00572822 XMR	47jZE6JuW1HdRdXgQLGPauCL9zhDhTA9V2F2HfFM1nMNic7yzh R46mWNx5sJsa8eG5P61gPkqp1t71ougnU8SBbKJkcAUa3
37.29144 XTZ ¹³	tz1Pww3GvWpkSeFkzRv2oraLRXM2p9nswjKd
46563.65 BAN ¹⁴	Ban_1upsn4y64uif9ezdez1164mmmkeqqczrzywy8i9ondryg35o3so fxr5wa8j
236.40 BAN	ban_3omsjwctouwdhmf057x6knwqnuuwy6 oqnkrhoo6rawjbaz n6w5twypsiwq

⁶ XRP = Ripple Coin cryptocurrency.

⁷ XLM = Stellar Lumens cryptocurrency.

⁸ ZEC = Zcash cryptocurrency.

⁹ wBTC = Wrapped Bitcoin cryptocurrency.

¹⁰ LINK = Chainlink cryptocurrency (Ethereum token).

¹¹ CRO = Crypto.com Chain cryptocurrency (token).

¹² XMR = Monero cryptocurrency.

¹³ XTZ = Tezos cryptocurrency (token).

¹⁴ BAN = Banano cryptocurrency.

175.13911699 BNB ¹⁵	bnb1rfd2yr3wf3xmqmdj5cyskhq0vuhge727kdj527
40282.57914443 HBAR ¹⁶	0.0.85269
10.80637082 NANO	Nano_1ra33yydpdkgny4axr7yk6pke8cm6dtf3wszkqab7akxu446 xpuikjs5mr3ak
74078.53500000 VET ¹⁷	0xf74AE4d2d2C2fA2eaF23b3CaE5633C0FA2f591e0
2348.83953368 VTHO ¹⁸	0xf74AE4d2d2C2fA2eaF23b3CaE5633C0FA2f591e0
11092.26641731 DOT ¹⁹	1EqBkL...jmmvbT

All cryptocurrency associated with Celsius User Defendant James (Jim) V. Barlow, User ID: 8f667480-4c3b-4c76-8afe-09dfa37695c3, to include, but not limited to, the following wallet addresses:

- 3Dj8GDvuqCgCJw4UgVBTbdWANrAH4eWC1C;
- bc1qc2z7g87rep4m35lmzzvq9vuyn5ym3gac5nmly0;
- ltc1qm9pcmvk8dd9gzgmgzm00tgrp0yavzsg06pnmr; and
- 0x3F2CF9915e0960226C0dd685Dbe3a1FB17A7Cc1e.

One (1) 2016 Tesla Model X- Wagon, VIN 5YJXCDE45GF026419;

One (1) ASUS UX481F Computer, Serial# LAN0CU01X884416;

Approximately \$687,738.40 in United States currency seized from Wealthfront Brokerage LLC, My Personal Investment Account Individual Investment Account xxx5396 held in the name of JAMES V. BARLOW; and

The Real Property known and numbered as 13100 Cameron Drive, Brighton, Adams County, Colorado with all improvements, appurtenances, and attachments thereon, Record Owner: Barlow Family Limited Partnership, a Colorado limited partnership, and legal described as:

County of Adams, State of Colorado, described as follows:

SECT, TWN,RNG: 28-1-66 DESC: FRACTION W2 SEC LYING N OF BURLINGTON DT AND S AND E OF ROW OF C B AND Q RR AND W OF OUTER TOE OF BARR LAKE EMBANKMENT EXC ROW AND EXC HWY, COUNTY OF ADAMS, STATE OF COLORADO.

NOTE: LEGAL DESCRIPTION SUBJECT TO CHANGE UPON COMPLIANCE WITH REQUIREMENT NO. 11

¹⁵ BNB = Binance Coin cryptocurrency.

¹⁶ HBAR = Hedera cryptocurrency.

¹⁷ VET = VeChain cryptocurrency (token).

¹⁸ VTHO = VeChainThor Energy cryptocurrency (Ethereum token).

¹⁹ DOT = Polkadot cryptocurrency (token).

Also known by street and number as: 13100 Cameron Drive, Brighton, CO 80603

Last Conveyance Recorded at Reception No. 2021000027359 – Records of the Recorder of Adams County, Colorado.

Parcel Number: 0156928000007.

SUBSTITUTE ASSETS

3. If any of the forfeitable property described above, as a result of any act or omission of the defendant, **JAMES V. BARLOW**,

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

it is the intent of the United States of America, pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b), to seek forfeiture of any other property of the defendant, **JAMES V. BARLOW**, up to the value of the forfeitable property.

Forfeiture pursuant to 18 U.S.C. § 982(a)(1), 21 U.S.C. § 853(a)(1) and (2), and Rule 32.2 of the Federal Rules of Criminal Procedure.

VIPAL J. PATEL
Acting United States Attorney



MICHAEL J. HUNTER
Assistant United States Attorney